RESOLUTION NO. 153-22

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the day of October 2022, with the following members present:

Bonnie Batchler, President
David L. Painter, Vice President
Claire B. Corcoran, Member

Mr. Tainter	moved for the adoption of the following
Resolution:	

RESOLUTION ACCEPTING RECOMMENDATION OF ENGINEER; TERMINATING PERFORMANCE BOND AND ACTIVATING MAINTENANCE BOND OF COMBINED PERFORMANCE AND MAINTENANCE BOND DOCUMENTS FOR GLEN MARY PARK SUBDIVISION, PHASE 1, IN PIERCE TOWNSHIP.

WHEREAS, the Board has previously by Resolution dated December 14, 2020 as appears in Commissioners' Journal 318, accepted a Combined Performance and Maintenance Bond of Glen Mary Development, LLC as principal and The Westchester Fire Insurance Company as surety for the development and construction of Glen Mary Drive and Goldfish Lane and related improvements of Glen Mary Park Subdivision, Phase 1, and

WHEREAS, the office of the County Engineer has inspected the right-of-way and related improvements, and approves they have been constructed according to the plans and specifications previously approved; and

WHEREAS, the Combined Performance and Maintenance Bond by its own terms requires a conversion to a Maintenance Bond for a period of one year to insure that the above-referenced principal maintain the improvements in accordance with the subdivision regulations of Clermont County, Ohio.

NOW, THEREFORE, BE IT RESOLVED, as follows:

- 1. That the performance provisions of the above referenced bond have been completed and the bond is released as to the performance aspects. The surety represented by the previously referenced bond shall continue as surety for the maintenance aspects of the bond.
- 2. That the Maintenance Bond provisions of the Combined Performance and Maintenance Bonds are hereby effective and activated and that the said principal and sureties shall remain firmly bound to Clermont County, Ohio in the penal sum of \$11,000.00 as previously provided and shall continue to be so responsible for a period of one year of use from the date of this conversion during which period the Maintenance Bond shall remain in full force and effect upon the terms previously specified in said Bond.
- 3. That the Clerk shall certify this Resolution to the County Engineer who shall notify the principal and sureties of this conversion of the bond pursuant to its terms.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of the Resolution were taken in an open meeting of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mrs. Batcher seconded the motion and upon roll call, the vote was as follows:

Mrs. Batchler yes; Mr. Painter yes; Mrs. Corcoranabsent.

DATED: 10-26-22

ATTEST:

GAEL FAWLEY, CLERK

Board of County Commissioners

RESOLUTION NO. 154-22

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the <u>26th</u> day of <u>October</u> 2022, with the following members present:

Bonnie Batchler, President
David L. Painter, Vice President
Claire B. Corcoran, Member

Mr. Painter moved for the adoption of the following Resolution:

RESOLUTION ACCEPTING RECOMMENDATION OF ENGINEER; TERMINATING PERFORMANCE BOND AND ACTIVATING MAINTENANCE BOND OF COMBINED PERFORMANCE AND MAINTENANCE BOND DOCUMENTS FOR GLEN MARY PARK SUBDIVISION, PHASE 2, IN PIERCE TOWNSHIP.

WHEREAS, the Board has previously by Resolution dated June 23, 2021 as appears in Commissioners' Journal 319, accepted a Combined Performance and Maintenance Bond of Glen Mary Development, LLC as principal and The Westchester Fire Insurance Company as surety for the development and construction of Glen Mary Drive and Gladiola Way and related improvements of Glen Mary Park Subdivision, Phase 2, and

WHEREAS, the office of the County Engineer has inspected the right-of-way and related improvements, and approves they have been constructed according to the plans and specifications previously approved; and

WHEREAS, the Combined Performance and Maintenance Bond by its own terms requires a conversion to a Maintenance Bond for a period of one year to insure that the above-referenced principal maintain the improvements in accordance with the subdivision regulations of Clermont County, Ohio.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That the performance provisions of the above referenced bond have been completed and the bond is released as to the performance aspects.

The surety represented by the previously referenced bond shall

continue as surety for the maintenance aspects of the bond.

2. That the Maintenance Bond provisions of the Combined Performance and Maintenance Bonds are hereby effective and activated and that

the said principal and sureties shall remain firmly bound to Clermont

County, Ohio in the penal sum of \$10,000.00 as previously provided

and shall continue to be so responsible for a period of one year of use from the date of this conversion during which period the Maintenance

Bond shall remain in full force and effect upon the terms previously

specified in said Bond.

3. That the Clerk shall certify this Resolution to the County Engineer who shall notify the principal and sureties of this conversion of the

bond pursuant to its terms.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board of

County Commissioners hereby finds and determines that all formal actions

relative to the passage of the Resolution were taken in an open meeting of

this Board and of its Committees, if any, which resulted in formal action.

were taken in meetings open to the public, in full compliance with the

applicable legal requirements, including Section 121.22 of the Ohio Revised

Code.

Mrs. Tateller seconded the motion and upon roll call, the

vote was as follows:

Mrs. Batchler yes; Mr. Painter yes; Mrs. Corcoran absert.

DATED: 10.24-22

ATTEST:

Board of County Commissioners

RESOLUTION NO. 155-22

Bonnie Batchler, President
David L. Painter, Vice President
Claire B. Corcoran, Member

Mr. Pautew moved for the adoption of the following Resolution:

RESOLUTION ACCEPTING RECOMMENDATION OF ENGINEER; TERMINATING PERFORMANCE BOND AND ACTIVATING MAINTENANCE BOND OF COMBINED PERFORMANCE AND MAINTENANCE BOND DOCUMENTS FOR GLEN MARY PARK SUBDIVISION, PHASE 3 AND PHASE 4, IN PIERCE TOWNSHIP.

WHEREAS, the Board has previously by Resolution dated December 15, 2021 as appears in Commissioners' Journal 319, accepted a Combined Performance and Maintenance Bond of Glen Mary Development, LLC as principal and The Westchester Fire Insurance Company as surety for the development and construction of Glen Mary Drive and Gladiola Way and related improvements of Glen Mary Park Subdivision, Phase 3 and Phase 4, and

WHEREAS, the office of the County Engineer has inspected the right-of-way and related improvements, and approves they have been constructed according to the plans and specifications previously approved; and

WHEREAS, the Combined Performance and Maintenance Bond by its own terms requires a conversion to a Maintenance Bond for a period of one year to insure that the above-referenced principal maintain the improvements in accordance with the subdivision regulations of Clermont County, Ohio.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That the performance provisions of the above referenced bond have been completed and the bond is released as to the performance aspects. The surety represented by the previously referenced bond shall continue as surety for the maintenance aspects of the bond.

2. That the Maintenance Bond provisions of the Combined Performance and Maintenance Bonds are hereby effective and activated and that the said principal and sureties shall remain firmly bound to Clermont County, Ohio in the penal sum of \$14,000.00 as previously provided and shall continue to be so responsible for a period of one year of use from the date of this conversion during which period the Maintenance Bond shall remain in full force and effect upon the terms previously specified in said Bond.

3. That the Clerk shall certify this Resolution to the County Engineer who shall notify the principal and sureties of this conversion of the bond pursuant to its terms.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of the Resolution were taken in an open meeting of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mrs, Datchlus seconded the motion and upon roll call, the vote was as follows:

Mrs. Batchler ; Mr. Painter ; Mrs. Corcoran absent

DATED: _______

ATTEST:

GAEL FAWLEY, CLERK

Board of County Commissioners